



**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. ) 2:12-CR-208-APG-(PAL)  
 )  
SHERILL BANKS, )  
 )  
Defendant. )

**ORDER OF FORFEITURE**

This Court finds that on February 3, 2015, defendant SHERILL BANKS pled guilty to Count Six of a Nine-Count Criminal Indictment charging her with Wire Fraud in violation of Title 18, United States Code, Section 1343. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

This Court finds defendant SHERILL BANKS agreed to the forfeiture of the in personam criminal forfeiture money judgment of \$40,000 set forth in the Plea Agreement and the Forfeiture Allegation in the Criminal Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

This Court finds that SHERILL BANKS shall pay a criminal forfeiture money judgment of \$40,000 in United States Currency to the United States of America, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(p).

...

1        THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United  
2 States recover from SHERILL BANKS a criminal forfeiture money judgment in the amount of  
3 \$40,000 in United States Currency.

4        DATED this 3<sup>rd</sup> day of February, 2015.

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9        UNITED STATES DISTRICT JUDGE  
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